

Jackson/Teton County Housing Supply Board Meeting March 12, 2019 320 S. King Street 4:00-5:30 PM

Pronouncement of Quorum

Housing Supply Board members Matt Faupel, Jeff Collins, and Larry Thal were present. Board members Laura Bonich, Dennis Callaghan, and Don Opatrny participated via phone. Housing Director April Norton was present. Anne Cresswell, Alison Lee and Kim Stertzer from the Jackson Hole Community Housing Trust and Fred Arbuckle were in the audience. Stefan Fodor and Len Lucas joined for the Sagebrush Deed Restriction discussion and then left.

Sagebrush Apartments

Stefan Fodor, representing Sagebrush, requested two changes to the Workforce Rental restriction template: subordination of restriction and removal of references to the Rules and Regulations. Len Lucas with Love Funding presented on the HUD lending requirements. Board members asked questions.

Current Projects Update

Staff updated the board on current projects and provided a revised calendar.

Request for Proposals – Scoring Matrix

Board directed staff to provide a cover sheet with responses highlighting five or six key characteristics to keep in mind while reviewing. No official scoring matrix will be used.

Housing Supply Plan Draft Review

The Board discussed the draft housing supply plan.

Adjourn

The meeting adjourned at 5:30pm.